VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1193

A RESOLUTION DESIGNATING TYLER THOMPSON AS THE VILLAGE OF GEORGETOWN'S APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE

WHEREAS, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee ("PWIC") and provides that one member shall be appointed to the PWIC from the largest village in any county where a city does not exist; and

WHEREAS, Georgetown is the largest village in Brown County and there are no cities in Brown County.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio:

<u>Section 1</u>: Tyler Thompson is hereby designated as the Village of Georgetown's representative to serve as a member of the District 15 Public Works Integrating Committee for the remainder of the three (3) year term beginning October 2018.

Section 2: Tyler Thompson will also serve on the Brown County subcommittee and participate in the county's review and prioritization of OPWC assisted projects in Brown County.

Section 3: Tyler Thompson, or his designee, will attend in person approximately one (1) to four (4) Full Integrating Committee meetings annually.

Section 4: Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council and of its committee, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution shall take effect from and after the earlier time allowed by law.

Passed and adopted at a legally convened meeting of Council held on the day of June, 2019.

Dale E. Cahall, Mayor

Attest:

Natalie K. R. Newberry, Fiscal